

Message Text

UNCLASSIFIED

PAGE 01 TEGUCI 03799 111448Z
ACTION ARA-14

INFO OCT-01 ISO-00 EB-08 /023 W
-----046074 121827Z /66
R 101836Z AUG 78
FM AMEMBASSY TEGUCIGALPA
TO USDOC WASHDC
INFO SECSTATE WASHDC 1183

UNCLAS TEGUCIGALPA 3799

E.O. 11652: N/A
TAGS: BBSR, HO
SUBJ: WTDR/FTI: FERRETERIA SAN JOSE, S. DE R.L. DE C.V.

REF: (A) USDOC 09213, (B) TEGUCIGALPA 3337

1. HONDURAS

OFFICE USE: 2. 215 3. N/A 4. 01

5. FERRETERIA SAN JOSE, S. DE R.L. DE C.V.

6. 3A. AVE. S.O. 86-B

7. SAN PEDRO SULA, CORTES

8. CONTACT: ALVARO MARTINEZ PINEDA

9. TITLE: MANAGER, OTHER OFFICIALS ARE: MARIA YACAMAN DE MARTINEZ,
ASST. MGR., ANDREA ROSA DE YACAMAN, IN CHARGE OF BRANCH STORE.

10. PHONE: 522894 11. TELEX: NONE

12. CABLE: NONE

13. ESTABL: 1971 14. EMPL: 8 15. SIZE: SMALL
UNCLASSIFIED

UNCLASSIFIED

PAGE 02 TEGUCI 03799 111448Z

16. REPUTATION: Y-SATISFACTORY 17. RPT. DATE: 08/78

OFFICE USE: 18. N/A 19. N/A 20. X 21. N/A 22. 15

23A. 34294/15 IMP, RET BUILDERS' HARDWARE
23B. 33124/15 IMP, RET CONCRETE REINFORCING BARS AND STRUCTURAL

SHAPES.

24. FOREIGN SALES: LOCAL ONLY

25. FINANCIAL REFS: BANCO DE EL AHORRO HONDURENO S.A., 5 AVE. 4
CALLE S.O., SAN PEDRO SULA.

26. TRADE REFS: DELFA INC., ONE WORLD TRADE CENTER, NEW YORK, N.Y.
UNION CARBIDE COPR., 272 PARK AVE., NEW YORK, N.Y. 10017;
PFEIFFER INTERNATIONAL SALES INC., P.O. BOX 1700, TUSCALOOSA,
ALA. 35401.

27. FOREIGN FIRMS REPRESENTED: NONE

28. POST EVALUATION: THIS FIRM IS A SMALL RETAILER OF BUILDERS'
HARDWARE AND CONSTRUCTION MATERIALS IN HONDURAS. THE FIRM HAS A
BASIC CAPITAL AND RESERVES OF 193,000 LEMPIRAS (US\$96,500) AND
FIXED ASSETS VALUED AT ABOUT \$158,000. IT OPERATES TWO RETAIL
STORES IN THE COMMERCIAL CENTER OF SAN PEDRO SULA IN NORTHERN
HONDURAS. THE FIRM'S PARTNERS ARE ALVARAO MARTINEZ PINEDA AND
ANTONIO YACAMAN ALI. LOCAL CREDIT SOURCES REPORT SATISFACTORY
EXPERIENCE ON LOANS IN THE HIGH FIVE FIGURES AND A CHECKING
ACCOUNT IN THE LOW FIVE FIGURES; THE FIRM'S FINANCES APPEAR SOUND
AND OBLIGATIONS ARE PROMPTLY MET. THE EMBASSY CONSIDERS COMPANY A
SATISFACTORY TRADE CONTACT FOR U.S. FIRMS.

UNCLASSIFIED

UNCLASSIFIED

PAGE 03 TEGUCI 03799 111448Z

29. PREP: HARRIETTE CASTILLO, APPR: JOHN W. STAHLMAN.
JARAMILLO

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 10 aug 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 jan 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978TEGUCI03799
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780330-0801
Format: TEL
From: TEGUCIGALPA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780876/aaaacuw.tel
Line Count: 96
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 51b95b65-c288-dd11-92da-001cc4696bcc
Office: ACTION ARA
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 78 TEGUCIGALPA 3337
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 29 mar 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: N/A
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 1774619
Secure: OPEN
Status: NATIVE
Subject: WTD/FTI: FERRETERIA SAN JOSE, S. DE R.L. DE C.V.
TAGS: BBSR, HO
To: COM
Type: TE
vdkgvkey: odhc://SAS/SAS.dbo.SAS_Docs/51b95b65-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
20 Mar 2014
Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014